

AGENDA
and Schedule "A" to the minutes of the meeting of the
DIVERSITY COMMITTEE
Thursday, September 24, 2015
at 4:30 o'clock p.m.
Room 407, 400 City Hall Square East

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held June 23rd, 2015 (*previously distributed*)

4. **PRESENTATIONS**

Erie St. Clair Local Health Integration Network -Tania Baniak (Regional Indigenous Health Integration and Strategy Liaison) and Sarah May Garcia Lead, - Health System Design Chronic Disease Prevention and Management - ***Sharing Ideas for cultural inclusion***

5. **BUSINESS ITEMS**

5.1 **Review of Mandate/Terms of Reference**

The Terms of Reference/Mandate with suggested amendments by the subcommittee – *attached.*

5.2 **Chair's Report**

5.3 **Initiatives for 2015 and 2016**

Ideas for community outreach and Diversity Committee events, development of a new logo

5.4 **Diversity Committee 2016 Operating Budget**

The Diversity Committee 2016 Operating Budget submission – *attached.* The Financial Summary Variance Report for the period ending September 30, 2015 – *attached.*

6. **NEW BUSINESS**

7. DATE OF NEXT MEETING

8. ADJOURNMENT